

July 14, 2022
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board is being held remotely in accordance with Executive Order 202.15 issued on June 2, 2020, by the Governor. The Town of Macedon held the Board meeting on July 14, 2022, at the Town Complex, 32 Main Street, Macedon NY was called to order by Deputy Supervisor, Dave Maul at 7:00 pm

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	David McEwen
Councilperson	Richard Roets
Supervisor	Kim V. Leonard

Absent

Councilperson	Bruce Babcock
Councilperson	David Maul

Also Present:

Attorney	David Fulvio
Historian	Linda Braun
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 170 (2022) EXECUTIVE SESSION

RESOLVED the Town Board enters into Executive Session at 6:00 pm for personnel/litigation.
MOTION BY MCEWEN, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 171 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from June 23, 2022 (regular meeting)
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Reports:

- EMS Report
- Town Clerk Report
- Building & Zoning Report
- Police Report

RESOLUTION NO. 172 (2022) APPROVAL OF REPORTS

RESOLVED the reports be approved as submitted.
MOTION BY MCEWEN, SECONDED BY
ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 173 (2022) 1615 MACEDON PARKWAY CALIBER COLLISION – SPECIAL USE PERMIT REFERRAL AND PUBLIC HEARING

RESOLVED the Town Board refers the Special Use Permit Application by Kimley-Horn to build and operate a motor vehicle repair shop at 1615 Macedon Parkway to the Town and County Planning Boards for review and referral, and
BE IT FURTHER RESOLVED, the Town Board authorizes the Town Clerk to advertise for a Public Hearing on August 11, 2022, at 7:10 pm to hear public comment on the Application.
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 174 (2022) 1585 MACEDON PARKWAY ROYAL CAR WASH – SPECIAL USE PERMIT REFERRAL AND PUBLIC HEARING

RESOLVED the Town Board refers the Special Use Permit Application by Royal Car Wash Development, LLC to build and operate a car wash facility at 1585 MACEDON PARKWAY to the Town and County Planning Boards for review and referral, and
BE IT FURTHER RESOLVED, the Town Board authorizes the Town Clerk to advertise for a Public Hearing on August 11, 2022, at 7:20 pm to hear public comment on the Application.
MOTION BY MCEWEN, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 175 (2022) 1125 MARINA PARKWAY– SPECIAL USE PERMIT REFERRAL AND PUBLIC HEARING

RESOLVED the Town Board refers the Special Use Permit Application by EML Real Estate Development, LLC to build and operate a 122-unit multi-family housing development at 1125 Macedon Parkway to the Town and County Planning Boards for review and referral, AND

BE IT FURTHER RESOLVED, the Town Board authorizes the Town Clerk to advertise for a Public Hearing on August 11, 2022, at 7:30 pm to hear public comment on the Application.

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

- **Recognition of Macedon/Palmyra, NY Troop #61071 Girl Scout Bronze Award**
 - **Certificates were given to the girls that achieved the award.**
- **Girl Scout Gold Award Project – Erika Newcombe**
- **Update on Local Law No. 1 – 2022 Special Events (Mass Gatherings) discussion to continue at the August 11th Regular Board Meeting**

RESOLUTION NO. 176 (2022) CDBG GRANT

RESOLVED the Supervisor is authorized to sign the CDBG CARES Grant targeted towards Food and Beverage Small Business Support and such grant was dated 7/5/2022 in the amount of \$ 500,000.00 and

BE IT FURTHER RESOLVED the Supervisor be authorized to open a Separate Checking Account at LNB per the requirements of the CDBG Grant to receive ACH payments and pay expenses related to Grant out of this account as well; Signors to be Supervisor Kim V Leonard and Deputy Supervisor Dave Maul.

MOTION BY MCEWEN, SECONDED BY ROETS

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 177 (2022) LGEG GRANT EXTENSION

RESOLVED the Supervisor be authorized to sign the Extension for the LGEG # C1000910 from 3/31/2022 to 3/31/2023, a 2-Year Extension (PLEASE NOTE EVEN THOUGH A 2-YEAR EXTENSION, ONLY 8 + MONTHS LEFT TO COMPLETE & REQUEST REIMB. FOR PROJECT

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 178 (2022) EPG CONTRACT WITH EDR – SEWER SYSTEM ENGINEERING GRANT

RESOLVED, the Town Board authorizes the Supervisor to execute the Engineering Contract for Services dated July 14, 2022, with EDR, in the fixed sum amount of \$36,000.00, to be expensed from CD1440.405 (\$30,000 grant reimbursement), CD1 5031 and SS19901.900 (\$6,000 local match – Transfer To CD1).

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 179 (2022) NYS CANALWAY GRANT

RESOLVED, that the Supervisor of the Town of Macedon, Wayne County, New York, is hereby authorized as the official representative of the Town of Macedon to execute and submit an Application for the NYS Canalway funding to the administrative agency for the Fiscal Year 2022 program, as part therein, to support the Gravino Park project including updated pedestrian flow increasing access between the Canal, Gravino Park and Downtown, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required, and be it further,

RESOLVED that **Resolution No. 168(2022) “NYS CANALWAY GRANT FUNDING APPLICATION”** adopted at the June 23, 2022, Town Board Meeting is rescinded by this resolution as the scope of the grant has changed.

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 180 (2022) CPC CONTRACT WITH NY POWER AUTHORITY – LED STREET LIGHT UPGRADE PROJECT

RESOLVED, the Town Board authorizes the Supervisor to execute the CPC (Customer Project Commitment) agreement WBS Number: ES-ESN-0752 with the NY Power Authority, relative to the LED Street Light Upgrade Project.

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

- Gravino Park Playground Equipment Discussion

RESOLUTION NO. 181 (2022) REMOVAL OF GRAVINO PARK PLAYGROUND EQUIPMENT

RESOLVED that Myke Bueg is authorized to remove the Gravino Park Playground Equipment as per the Audit completed by Andy Walsh, Project Manager, CPSI, and that all expenses related to said removal be coded to A 7110.400.

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

- Macedon Heritage Festival on the Erie: Labor Day Saturday, September 3, 2022 from 2:00 – 8:00pm – a presentation was presented by Linda Braun and Sandy Pagano.

RESOLUTION NO. 182 (2022) BICENTENNIAL SIGNS

RESOLVED the Board authorizes David McEwen to sign the work order from Ewing Graphics for seven Bicentennial signs not to exceed \$1100 and to be expensed from A7989.400

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 183 (2022) LIFE PAK MONITOR

RESOLVED the Board authorizes the purchase of a Life-Pak Monitor to be purchased from the Sodus Ambulance department in the amount of \$8000 and to be expensed from A4540.400.

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Roundtable:

Ambulance: The department has answered to date 800 calls. The Town of Macedon Supervisor agreed to loan the Macedon Town Ambulance WN14 to Walworth Ambulance AM60 was out for repairs.

Building & Zoning: The cell tower on Erie St. will have work started on it by mid-September. The lights on the sledding hill have been completed. The Master Plan committee has received a good amount of people that have shown interest and will be going through those to submit recommendations to the Town Board. The new tree line is going down Erie St. The Court building will be having a security system installed. The Jindal Building has been sold and questions were asked as to why there are all the campers behind it. The new owner is renting out space to Bob Johnson for the overstock of campers.

Public: A resident asked when the Town website will be updated with the new Chief of Police. The question was also asked about when there will be a new Recreation Director as well as whether has there been any news back from Assemblyman Manktelow about the O'Neil Bridge.

A resident asked if there will be signs put up in the parks for no smoking/vaping/THC.

A resident asked what was going on with the area across from Yellow Mills Diner. Town Engineer Scott Allen stated that is private property and that they are just clearing the logs off the property.

Town Clerk: Just a reminder that it is not late to register a team for the Public Golf Tournament at Blue Heron Golf Club on August 6th.

Supervisor: County-wide Ambulance – Response times range between 15/20 mins, MTA response time 0 mins.

ABSTRACT NO. 13 (2022)

2022 # 922 - 1037	\$231,170.65
2022 # TA 41 - 52	<u>\$ 14,762.50</u>
Total	\$245,933.15

RESOLUTION NO. 184 (2022) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 185 (2022) EXECUTIVE SESSION

RESOLVED the Town Board enters into Executive Session at 8:56 pm for personnel/litigation.

MOTION BY MCEWEN, SECONDED BY ROETS

ROLL CALL VOTE: BABCOCK ABSENT, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

MOTION BY MCEWEN, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 10:05 PM.

Karrie Bowers

Karrie M. Bowers, Town Clerk RMC